

BOARD ACTION
September 12, 2006

APPROVED	<p>I. PUBLIC HEARING</p> <p>Authorize and approve Final Assessment Resolution 2006-176 for Solid Waste Materials Assessment for Fiscal Year 2006-2007 and each fiscal year thereafter until discontinued or changed. Maximum Annual Assessment Per Equivalent Resident Unit 2006-2007 Fiscal Year and each fiscal year thereafter: Residential Units: \$174.00.</p>	DARYL SMITH
APPROVED	<p>I. PUBLIC HEARING</p> <p>Authorize and execute Resolution 2006-177 to impose Fire and Rescue Assessments against assessed property located in Lake County, Florida, for the Fiscal Year beginning October 1, 2006; approved the rate of assessment; approved the assessment roll; and approved an effective date.</p>	REGINA FRAZIER
CONSENSUS	<p>III. PRESENTATION</p> <p>COMPREHENSIVE PLAN</p> <p>The Lake County Local Planning Agency (LPA) met September 11, 2006, and transmitted to the Board the majority of the Comprehensive Plan except the Future Land Use Map and the Future Land Use Element. The LPA will meet again October 5, 2006, to further discuss the Future Land Use Map and Element and will invite several cities to discuss land uses within the Joint Planning Areas.</p> <p>The Board asked that the LPA bring the entire Comprehensive Plan to the Board as soon as possible so that public hearings and workshops can be held. The Board agreed to allow contact with leadership in Tallahassee regarding language on school concurrency and the Wekiva and to ask them if there is some way to get a waiver or some exemption from the Department of Community Affairs to get those two items to them, understanding that school concurrency still has to go to the LPA.</p> <p>Ms. Carol Stricklin, Growth Management Director, confirmed that submitting the Comprehensive Plan to the Board by the first part of November would allow the LPA to have multiple meetings in October, if required. The Board could then hold worksessions and public meetings in November and December.</p> <p>The Board agreed that the worksession scheduled for September 15, 2006, will be cancelled. Staff will notify persons who have requested to speak at that meeting that it has been cancelled.</p>	CAROL STRICKLIN

APPROVED	<p>After approving to place the item on the agenda, Commr. Cadwell discussed Rezoning Case No. PH22-06-5/Robert Granger, Jr. which was approved for rezoning by the Board February 28, 2006, for a small subdivision adjacent to Wedgewood. The City of Eustis and Wedgewood have now said they will not supply sewer and water to the proposed 10-lot subdivision. Mr. Granger, through his attorney, Leslie Campione, has asked for a waiver to the requirement that a community well be installed.</p> <p>Mr. Sandy Minkoff, County Attorney, explained that staff believes the Board has the ability to waive the requirement and their request is that it be put on the Board's agenda for a formal recommendation, perhaps at the October 3, 2006, meeting.</p> <p>Mr. Brian Sheahan, Chief Planner, Growth Management Department, stated that the Land Development Regulations specifically say the Board may consider this at a public hearing.</p> <p>The Board approved to place this item on the October 3, 2006, Board agenda.</p>	COMMR. CADWELL
DIRECTED	<p>ADDENDUM NO. 1 BUDGET</p> <p>Regarding discussion on the tentative budget for Fiscal Year 2007, Ms. Cindy Hall, County Manager, presented a list of recurring expenditures that account for the increased revenue in the General Fund and a list of final adjustments that staff is requesting to the 2007 budget.</p> <p>The Board gave staff direction to bring forward the four items on the list of final adjustments for discussion at the public hearing scheduled for September 19, 2006.</p>	CINDY HALL
APPROVED	<p>ADDENDUM NO. 1 PROCUREMENT</p> <p>Approval of construction contract with R.D. Michaels, Inc., Bid 06-004, for Cagan Crossing Community Library (formerly referred to as Citrus Ridge Library), for \$7,073,030.00 and associated budget transfer.</p>	JIM BANNON
	II. CLOSED SESSION	